New York Numismatic Club

[Meeting Minutes]

1913 - 1937

THE AMERICAN NUMISMATIC AND ARCHÆOLOGICAL SOCIETY,
17 WEST 43D STREET, NEW YORK.

At the Regular meeting of the club held Friday Sept 12th, 1913, the following amendment was adopted to the by-laws: Article VII (Par. 3.) Strike out "but nominations for the same shall be made at the next preceding regular meeting" substitute "A nominating Committee shall be elected by ballot two meetings before the Annual meeting of the club, and at Annual meetings any members present, or absent can nominate from the floor or send by Proxy any nominations".

The following amendment was also adopted: Article VIII. Strike out last paragraph & substitute the following "members whose dues remain unpaid by April 1st shall be duly notified by the Treasurer & if payment is not made within ~~twenty~~ days of such notification shall be dropped from the roll, but may be reinstated by a vote of the club at any regular meeting on payment of the Arrears".

At the regular meeting, Park Ave. Hotel, Friday Feb 13th 1914 — the executive Committee carried the following articles amending the Constitution: —
Article X. "Whenever a vote or resolution of the Club calls for the expenditure of money for any purpose, the amount of money so to be expended shall be expressly stated."
Article V. Section 2. Second line to read, "A membership Committee composed of five members" —
Article VII. Page 8 lines 20-21-22 — Strike out — "At the Annual meeting any members Absent can send Proxies to be voted at the Annual Election."

March 13th 1914: At this meeting the amendment of the Constitution reported by the Executive Committee at the January meeting was taken up, and Articles 4, Section 5 of the by-laws was amended by a vote of the Club, to contain the following Addition: —
"Corresponding members, shall consist of the Directors, Superintendants & Curators of the Mints of the United States; the director of the Bureau of Engraving & Printing; also certain officers of foreign Mints, so long as they shall remain in office; such corresponding members are to be designated by the Executive Committee & shall be exempt from the payment of dues, & shall be entitled to all the privileges of the club, except voting".

The amendment to the by-laws, previously reported amending Article III pg 8 - lines 20-21-22, to strike out "at the annual meeting and members absent can send proxies to be voted at the annual election", — was passed by a vote of the club.

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At the meeting of August 9th 1918, an amendment to the by-laws regarding life-membership was voted on & adopted. Mrs Wood remarked that the life-membership fee should be based on the annual dues for 15 years. Mrs Warner agreed with Mrs Wood - Mrs Pipsey said in a question of life-membership the matter of fee was never looked at in the light of a bargain, but that life membership was considered an honor, & naturally taken advantage of by people to whom the membership fee was a mere bagatelle!

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F. C. C. BOYD
SECRETARY
237 EAST 20TH STREET
NEW YORK CITY

The New York Numismatic Club

March 22nd, 1937.

Mr. Howland Wood, Curator,
The American Numismatic Society,
Broadway and 156th St.,
New York, N. Y.

Dear Mr. Wood:

Thank you very much for your letter of March 16th enclosing your check for $10.00 covering the pledge you made for the Newell Medal.

Yours very truly,

F C C Boyd

Secretary.

fccb/sk